

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

(1) MANPREET KOHLI,
a/k/a/ "Mkay Saitama" or "mannythehitman",

(2) NAM TRAN,
a/k/a "Ntran1234", and

(3) HAROON MOHSINI, and
a/k/a "AaronSaitama" or "Elonmansur",

Defendants

Criminal No. 24cr10189

UNDER SEAL

CERTIFICATION OF RELATEDNESS

The United States of America hereby certifies that the Indictment is one of several interrelated cases and investigations that are "Related Criminal Cases" pursuant to Local Rule 40.1(h). The related cases include but are not necessarily limited to the following matters already pending before the Court: *United States v. Hernandez*, 23-cr-10135-AK (under seal), *United States v. Armand*, 24-cr-10014-AK (under seal), *United States v. Thompson*, 23-cr-10325-AK (under seal), and *United States v. Pham*, 24-cr-10137-AK (under seal). The above-captioned matter is related to those cases in that the cases arise out of overlapping "charged schemes" and an overlapping "series of events." L.R. 40.1(h)(1)(A). Additionally, based on the common schemes, events, and individuals involved, it would entail "substantial duplication of effort in the pretrial, trial and/or sentencing phases" if the cases were "heard by different judges." L.R. 40.1(h)(1)(B).

Respectfully submitted,

JOSHUA S. LEVY
Acting United States Attorney

By: /s/ Christopher J. Markham
CHRISTOPHER J. MARKHAM
Assistant United States Attorney

CERTIFICATE OF SERVICE

I hereby certify that an electronic copy of this document was provided to the Court and counsel for the defendant.

/s/ Christopher J. Markham
CHRISTOPHER J. MARKHAM
Assistant United States Attorney

Date: June 27, 2024